

Randolph Township Trustees Regular Meeting Thursday, April 24, 2014

Chairman Sue White opened the meeting at 7:00 p.m. with the pledge. Sue stated that she reviewed the previous meeting draft minutes and found them to be accurate. She asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes. Present: Trustees Sue White, Roger Klodt, Mike Lang, FO Mary Rodenbucher, L. Klodt, T. Pfile, B. Murphy, G. Harrison, A. Wilson, D. Kolasky, D. Rice, M. Hyde, P. Hyde, G. Stauffer, R. Huth

Old Business

Mike reported that after reviewing and discussing the bids with Larry they feel the best recommendation for a new tractor for the Road Department is the John Deere 5750E at \$28,951.59. Mike moved to purchase the JD 5075E Cab Utility Tractor from Shearer Equipment. Sue seconded. Discussion: Mike stated that he likes New Holland better but cannot justify the cost. Sue agrees the JD is a good deal. RCV: Roger - yes; Mike - yes; Sue - yes.

Roger reminded everyone about the township recycle day on May 10 at the Administration Building. Trash bags are available at Sarchione Chevrolet to anyone who is willing to clean up their road. He spoke to Bill Steiner who commented that the tire collection is taking place throughout the county with the Tire Amnesty Grant. Although you do not have to be a township resident to participate in any of the collection sites you must be a county resident. Roger stated it is a good way to get rid of old tires.

Sue spoke about the ad in the paper for a Zoning Inspector. We received four good resumes, but feels it was premature of us to place the ad. Mary has been handling the zoning questions as Acting ZI and the Road Department has been handling the hall rental calls. Sue commented that the majority of the zoning phone calls are questions from appraisers. Sue explained that due to decline of revenue in the General Fund she feels we should utilize one of the Road Department members. Sue spoke at length with Bruce Wagner, as well as Larry and Tim about the ZI position. Sue moved to appoint Bruce Wagner as interim ZI along with his regular Road duties. Roger seconded. Discussion: Sue stated the goal is to have Bruce learn the zoning book and work with the Zoning Boards. Sue also spoke to Assistant Prosecutor Chris Meduri and Todd Peetz of Regional Planning who are on board to help. Sue made it very clear that Bruce will not be contacting the trustees about any zoning issues. Roger also spoke to Bruce and feels it is a good idea considering General Fund financial issues. Roger feels 90 days is a good trial period. Sue does not want to put a time limit. Mike feels we should put a time limit. Sue amended her motion to appoint Bruce Wagner as interim ZI, for a period of 90 days, along with his regular Road Department duties. Roger Seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Sue stated that there will be an opening on the ZC. Diane Makruski has decided not to continue her role on the ZC. Sue will look for some people to fill position.

New Business

Roger and Mike have nothing at this time.

Sue received some phone calls with some interesting questions. Rumor mill has a good one going around. Sue wants to put a fork in the rumors immediately. The trustees are not looking to sell any township property. For all the people who are wondering if we are selling any township property we are not planning to sell anything at this time.

Mary requested a motion to appropriate receipts 78 - 88 totaling \$12,376.97 and pay warrants 35358- 35394 and EFT/vouchers 99 - 113 totaling \$50,233.55. Sue so moved. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Larry presented the Road Department report. Larry reported on equipment repairs and maintenance, and cemetery maintenance. All items sold on eBay have been paid and most have been picked up. Larry received a question from a resident about a new septic system. The resident is trying to sell a house but needs to put in a new septic system. The system needs to be placed on the side of house which will require a discharge pipe to run under Aberagg Road. Larry stated it will need to be bored since the road was recently paved. Larry stated that we can issue a boring permit. There was discussion about the size and depth of the pipe. Sue stated that we need to follow what the Portage County Health Department requires. Larry stated that the house next to it is also for sale and will likely need to do the same. He will suggest to the residents to work together on the boring.

Larry reported that he purchases a two-way radio system for the excavator. He received a rebate for an old radio that was turned in. There were two funerals for a YTD total of nine.

Sue presented the Zoning Department report. No permits were issued. Mary and Road Department answered a few zoning questions and hall rentals calls which took about an hour to complete. The next ZC meeting will be on April 28, 2014 at 7:00 p.m. in the SC. Sue received a letter from the Portage County Health Department regarding the property located at 38 State Route 44. On March 3, the Health Department visited the property and issued a written notice. Sue stated that the owners received a written a letter giving them 21 days to remove the garbage. Sue wants the minutes to reflect that date of the letter is April 21.

Roger stated that the Easter Egg Hunt was a huge success. Thanked everyone who supported this event and all those who attended.

### **Public Comment**

Alicia spoke about a mutual aid call for a Suffield fire. She stated that at the Suffield Trustee Meeting the Randolph Fire Department was highly commended for their efforts at the house fire.

Bob reported that he had to use the squad. He complimented the crew on their professionalism. He stated that the nurses could not find a vein but the RFD members could. Bob commented that we are fortunate to have quality people on our department. He stated that they are welcome to put a sign in his yard for the levy. Bob further commented that this is one organization that deserves our support. Roger feels anyone who uses the RFD services feel they do a tremendous job. Sue stated that a defibrillator demonstration will take place at the Edinburg Park this weekend.

Gary reported that the Food Shelf received \$630 and half a truck load of canned goods from the breakfast at Maple wood.

Mike asked about a Junk Motor Vehicle Inspector which is separate from the ZI. Sue would like the Road Department to monitor the junk vehicles as they are already checking roads. There was discussion about the criteria and number of vehicles. Sue amended her original motion to appoint Bruce Wagner as interim ZI and Junk Motor Vehicle Inspector for a period of 90 days, along with his regular Road Department duties. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

With no further business, the meeting adjourned at 7:24 p.m.



Susan White, Chairman



Mary A./J.R.odenbucher, Fiscal Officer